



# Minutes

## Sport and Recreation Advisory Committee

4.30 – 5:30pm Wednesday 7 February 2024

HP Barr Community Centre and Wangaratta Sports and Aquatic Centre, Rural City of Wangaratta

### Attendees

Cr Harvey Benton, Kirsty Branagan, Russell Canning, Zac Hedin, Mick Wilson, Rodney Dean, Marg Christensen, Daniel Warner, Sue Geals, Maurie Braden, Alicia Canning, Jacob Schonafinger, Allison Allen

### Guests

Allan Thrum (WSAC Redevelopment Project Manager), Celia Piesse (WSAC Aquatic and Health Program Coordinator)

### Apologies

Cr Harry Bussell, Ben Thomas, Denise Pirko, Zac Hedin, Mick Wilson, Sonya Dalgliesh (WSAC Manager)

Agenda Item	Minutes
<p><b>1. Meeting Introduction</b> (Chair)</p> <ul style="list-style-type: none"><li>• Present</li><li>• Apologies</li><li>• Conflict of Interest Declarations</li><li>• Welcome to new committee members</li><li>• Welcome to guests</li></ul>	<p><b>1.1.</b> Recommendation that apologies be accepted:</p> <ul style="list-style-type: none"><li>• Moved – Rodney Dean</li><li>• Seconded – Daniel Warner</li><li>• Carried.</li></ul> <p><b>1.2.</b> Conflict of Interest – Nil</p> <p><b>1.3.</b> Welcome to new committee members</p> <p><b>1.4.</b> Welcome to guests – Allan Thrum and Celia Piesse.</p>

Agenda Item	Minutes
<b>2. Previous Meeting</b>	<b>2.1</b> Recommendation that minutes of the previous meeting be accepted: <ul style="list-style-type: none"> <li>• Note that headings need to be amended</li> <li>• Moved – Rodney Dean</li> <li>• Seconded – Daniel Warner</li> <li>• Carried</li> </ul>
<b>3. Project Updates</b> <ul style="list-style-type: none"> <li>• Fair Access Policy</li> <li>• Recreation and Open Space</li> </ul>	<b>3.1 – Project Updates</b> <ul style="list-style-type: none"> <li>• Fair Access Policy going to February Council meeting for endorsement for public exhibition. Exhibition will be for 28 days. On track for adoption well ahead of July 1 2024 deadline. The Office for Women in Sport and Recreation are very impressed with our process and the development so far. They have recommended a number of local councils reach out to us for guidance.</li> <li>• Recreation and Open Space Strategy exhibition finishes on February 15. Drop in sessions have been held this week which were well attended. Anticipate final strategy being adopted at April meeting.</li> </ul>
<b>4. WSAC Construction Project (Allan Thrum)</b> <ul style="list-style-type: none"> <li>• Project update and tour for WSAC Redevelopment</li> </ul>	<b>4.1 – Update and Tour</b> <ul style="list-style-type: none"> <li>• Flooring delays have been experienced due to downtime and the flow on impacts.</li> <li>• Costs have been managed well. A small escalation for future proofing of amenities</li> <li>• Market has re-set post Covid</li> <li>• Builder due to be finished by Easter, followed by line marking and backboards</li> <li>• The building is secure, all walls and doors are lockable.</li> <li>• Tour undertaken with detailed discussion</li> </ul>
<b>5. Other Business</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Meeting Closed 5.30 pm</b>	Next Meeting: 1 May 2024. Location - TBC

# Action Plan

Action	Responsible	By When	Status